



NEIGHBORHOOD INVESTMENT CORPORATION

Sunshine Act Meetings; Audit Committee Meeting

TIME AND DATE: 1:00 p.m., Thursday, September 8, 2022.

PLACE: Via Conference Call.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Audit Committee Meeting.

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. **CALL TO ORDER**
- II. **Sunshine Act Approval of Public Notice Waiver**
- III. **FY22 External Audit - BDO**
- IV. **Sunshine Act Approval of Executive (Closed)**
- V. **Special Topic**
- VI. **Executive Session with Chief Audit Executive**
- VII. **Action Item Finance – Accounts Payable/ ACH Transactions (NetSuite) FY21**
- VIII. **Internal Audit Status Reports**
 - a. Internal Audit Reports Awaiting Management's Response
 - b. Internal Audit Performance Scorecard
 - c. FY22 Plan Projects' Activity Summary as of Aug 8, 2022
 - d. Implementation of Internal Audit Recommendations
- IX. **Tracking Open Recommendations**
 - a. Dependent on other IT Projects
 - b. Dependent on Identity Access Management (IAM)
- X. **Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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